



# Western School of Science and Technology: CFA

## Meeting of the Board of Directors of Western

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### Date and Time

Thursday November 9, 2023 at 8:30 AM MST

### Location

Notice of Public Meeting  
of the Board of Directors of

Western School of Science and Technology: A Challenge Foundation Academy, Inc.

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Board of Directors of Western School of Science and Technology: A Challenge Foundation Academy, Inc., and to the general public that the board will hold a meeting, open to the public as specified below. The Board of Directors reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specified time.

Pursuant to A.R.S. § 38-431.03.A.3, the Board of Directors may go into Executive Session, which will not be open to the public, concerning any item on the agenda, for discussion, consideration, or consultations for legal advice.

**ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS AGENDA**

**Disabled persons in need of special accommodations should contact Ms. Jessica Makowske at 623.249.3900 at least 24 hours prior to the scheduled meeting time.**

**Where: Western School of Science and Technology:**

**A Challenge Foundation Academy**

**6515 W. Indian School Rd.**

**Phoenix, AZ 85033**

<https://wsst.zoom.us/my/jmakowske>

**When: Thursday, November 9th, 2023 8:30 a.m. MST**

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Western School of Science and Technology: A Challenge Foundation Academy, Inc.

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**Where: Western School of Science and Technology:  
A Challenge Foundation Academy  
6515 W. Indian School Rd.  
Phoenix, AZ 85033**

**When: Thursday, November 9th, 2023 8:30 a.m. Mountain Standard Time**

**The virtual location will be open 2 minutes prior to the start of the meeting. The in-person location will be open 30 minutes prior to the start of the meeting.**

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Lily Romo	2 m
<b>B.</b> Call the Meeting to Order		Jay Kaprosy	2 m
<b>C.</b> Read Mission Statement		Jessica Makowske	2 m
Western School of Science and Technology: A Challenge Foundation Academy exists to transform Maryvale by improving low-income west Phoenix students’ opportunities for advancement in the global technological economy by providing needed preparation for the academic rigors of college graduation leading to career success.			

	Purpose	Presenter	Time
<b>D. Call to the Public</b>	Discuss	Jay Kaprosy	1 m

\*The public must sign in before the board meeting.

A comment card must be completed before a public comment can be made.

Comments are limited to three minutes.

\*\*This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

## **II. Consent Agenda 8:37 AM**

All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member

<b>A. Consideration of Previous Meeting Minutes: 10/24/2023</b>	Approve Minutes	Jay Kaprosy	2 m
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<b>B. Consideration of Previous Meeting Minutes: 8/10/2023</b>	Approve Minutes	Jay Kaprosy	1 m
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## **III. Finance 8:40 AM**

<b>A. Discussion and Consideration of Financial Statements &amp; Vouchers</b>	Vote	Tisha Crisler	3 m
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<b>B. Presentation of Finance Committee Report</b>	FYI	Jessica Makowske	5 m
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- Synergy Fees is in place and has captured charges for Chromebooks, Chromebook chargers, t-shirts, and sports fees
- We have contacted local companies to get pricing on a new fence. This is still in progress.
- The quotes are finished for upgraded cameras. The least expensive way to do a full system upgrade is \$40,000. (see attached quote)
- We will begin working on updated 5-year projections to assist the Development Committee in its planning.
- Today, we reviewed the new bank account options, which are part of increasing revenue through passive means.

	Purpose	Presenter	Time
<b>IV. CEO Support and Evaluation</b>			<b>8:48 AM</b>
<b>A.</b> Presentation of the School Director's Report	FYI	Jessica Makowske	10 m
<ul style="list-style-type: none"> <li>• Athletics</li> <li>• Kitchen Inspection</li> <li>• Audit Updates</li> <li>• Staffing Updates</li> <li>• EEOC Update</li> <li>• Academic Programs</li> <li>• Seniors</li> <li>• Y10 Events</li> <li>• Legislature, State Board, and Committees</li> </ul>			
<b>B.</b> Discussion: Federal Accountability aTSI results	FYI	Jessica Makowske	5 m
<b>V. Governance</b>			<b>9:03 AM</b>
<b>A.</b> Presentation of Governance Committee Report	FYI	Eloy Yndigoyen	1 m
Governance Report			
<b>B.</b> Presentation and Discussion of Reproductive Health Curriculum	Discuss	Jessica Makowske	5 m
Maricopa County Department of Public Health- Adolescent Health Program			
<b>C.</b> Discussion and Consideration of Principal Evaluation Tool	Vote	Jessica Makowske	5 m
<b>VI. Development</b>			<b>9:14 AM</b>
<b>A.</b> Presentation of Development Committee Report	FYI	Anais Ballesteros	2 m
Save the Date: Feb 23th			
<b>VII. EXECUTIVE SESSION pursuant to ARS 38-431.03(A)(1) discussion of Concerns Raised by Former Employee</b>			<b>9:16 AM</b>

	Purpose	Presenter	Time
A. Discussion of former employee's complaint	Discuss	Jay Kaprosy	15 m
<b>VIII. EXECUTIVE SESSION pursuant to A.R.S. §§38-431.03.A.1 CEO EVALUATION AND SUPPORT</b>			<b>9:31 AM</b>
A. Discussion of SD Performance-Based Bonus for FY23	Discuss	Jay Kaprosy	10 m
B. Discussion of School Director Evaluation Results FY23	Discuss	Jay Kaprosy	15 m
C. Discussion of Superintendent's FY24 Contract	Discuss	Jay Kaprosy	20 m
D. Discuss Superintendent's Goals for FY24	Discuss	Jessica Makowske	5 m
<b>IX. Governance Part 2</b>			<b>10:21 AM</b>
A. Consideration of Superintendent's contract for FY24	Vote	Jay Kaprosy	2 m
B. Considerations of Superintendent's Goals for FY24	Vote	Jay Kaprosy	5 m
C. Consideration of School Director Evaluation Results FY23	Vote	Jay Kaprosy	5 m
D. Consideration of SD Performance-Based Bonus for FY23	Vote	Jay Kaprosy	5 m
<b>X. Challenge Foundation Properties Update</b>			<b>10:38 AM</b>
A. Presentation of Challenge Foundation Properties Update	Discuss	Matt Sandoval	1 m
<b>XI. Closing Items</b>			<b>10:39 AM</b>
A. Meeting Feedback	Discuss	Jay Kaprosy	2 m
B. Summary of Action Items	FYI	Jessica Makowske	2 m
C. Next Meeting Date & Agenda	FYI	Jay Kaprosy	2 m

Thursday, December 14th, 2023

Purpose

Presenter

Time

\*\*\*Board Retreat April 20th, 2023 \*\*\*\*

**D.** Adjourn Meeting

Vote

Jay Kaprosy

2 m